

**IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 9/9/2020**

**BOARD MEMBERS PRESENT:** Tom C Daniels - Chair  
Ben Estes  
Larry L Simms

**BOARD MEMBERS ABSENT:** Rick J Harris  
Richard B Davies

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Crema, General Counsel  
Rob McQuade, Legal Counsel  
Greg Floyd, Financial Unit Manager  
Dicsie Gullick, Board Specialist  
Skip Liddle, Inspector

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

**APPROVAL OF MINUTES**

Mr. Simms made a motion to approve the minutes of July 8, 2020 and August 12, 2020. It was seconded by Mr. Estes. Motion carried.

**[COMPLAINT MEMORANDUM](#)**

Ms. Peel gave the investigative report, which is linked above.

**FOR BOARD DETERMINATION**

Mr. Simms made a motion to approve the Division's recommendation and authorize closure in case number(s) I-LPG-2020-10, I-LPG-2020-12, I-LPG-2020-13, I-LPG-2020-23 and I-LPG-2020-11. It was seconded by Mr. Estes. Motion carried.

**DIVISION BUSINESS**

**LAWS AND RULES**

Mr. McQuade presented a legislative update and told the Board that their draft statute change has been sent to the Governor's office.

## **FINANCIAL REPORT**

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$218,999.26 as of August 31, 2020.

**NEXT MEETING** was scheduled for October 14, 2020 at 9:00 Am MDT.

## **BOARD BUSINESS**

### **DISCUSSION REGARDING LEGISLATIVE CONTACT**

After discussion, no action was taken.

## **EXECUTIVE SESSION**

Mr. Estes made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Simms. The vote was: Mr. Estes, aye; Mr. Simms, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Estes. Motion carried.

## **APPLICATIONS**

Mr. Simms made a motion to table the following pending receipt of additional information:

901112411

It was seconded by Mr. Estes. Motion carried.

Mr. Simms made a motion to approve the following for licensure:

JACKSONS FOOD STORES

PGF-1466

It was seconded by Mr. Estes. Motion carried.

## **ADJOURNMENT**

Mr. Simms made a motion to adjourn the meeting at 9:38 AM MDT. It was seconded by Mr. Estes. Motion carried.

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Tom C Daniels, Chair